

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090078

Entity Name: POWERCLICK MEDIA LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Current Mailing Address:

VILLAGE STATION
PO BOX 5061
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-5537996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, PAUL
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HOUTMAN, ADAM
1000 NW 65TH STREET
SUITE 103
FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADAM HOUTMAN

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEFF, PAUL
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HOUTMAN, ADAM
Address: 1000 NW 65TH STREET, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ADAM HOUTMAN

P

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date